OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD

March 16, 1995

A meeting of the Washington State Liquor Control Board was reconvened at 2:30 p.m., Thursday, March 16, 1995, in the Board conference room, fifth floor, Capital Plaza Building, Olympia, by Chairman Joe McGavick. Board Members Mike Murphy and Jack Rabourn were present. Also present was Kim O'Neal, Assistant Attorney General.

The following people were present to address the Board: Rich Raico, Supervisor of the Manufacturers, Importers, and Wholesalers Section; Chuck Dalrymple, Licensing Services Supervisor; Phil Wayte, Executive Director of the Washington Beer and Wine Wholesalers Association; Robert Baronsky, legal counsel for the Washington Beer and Wine Wholesalers Association; and Tina Condo, Assistant Attorney General.

Discussion ensued pertaining to beer and wine price postings, and whether they are currently defendable against potential litigation.

MEETING RECESSED. The meeting was recessed at 3:50 p.m., to reconvene at 4:00 p.m. for a meeting with a liquor license applicant.

MEETING RECONVENED. The meeting was reconvened at 4:00 p.m. by Chairman McGavick. Board Members Murphy and Rabourn were present. Also present were Ms. O'Neal, Mr. Dalrymple, and Tim Minnich, Senior Liquor Agent.

Steven Ross was present to address the Board regarding his application for a liquor license at Giorgio's Bar & Grill in Seattle.

MEETING RECESSED - EXECUTIVE SESSION. The meeting was recessed into executive session at 4:25 p.m., to deliberate on the licensing matter. Chairman McGavick, Board Members Murphy and Rabourn, Ms. O'Neal, Mr. Dalrymple, and Mr. Minnich were present

PLAINTIFF'S EXHIBIT

CASE NO. CV04-0360P

EXHIBIT NO. 123

Deposition Of Lester C. Delrymple
CONNIE CHURCH, Court Reporter

MEETING ADJOURNED. The meeting was adjourned at 4:35 p.m.

Joseph L. McGavick Chairman

Mike Murphy Board Member Jack Rabourn
Board Member

Attest:

Turba Blace Board Secretary